

P990000540Z1

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

BASIC AMENDMENT

TIE COLLECTION CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TIE COLLECTION CORP.
(Charter# P99000054021)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is TIE COLLECTION CORP.
- 2- The following amendment to the Articles of Incorporation was
adopted by all the shareholders of the corporation on September 29th
2000, in the manner prescribed by the Florida General Corporation
Act:

The name of the corporation shall henceforth be:

TIE COLLECTION DADELAND INC.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

| NAME | ADDRESS |
|--|--|
| Javier H Gomez President | 8246 SW 103 rd Avenue Miami, FL 33173 |
| Maxence Ruby Magnou V.P., Secretary | 1073 SE 13 th Avenue Homestead, FL 33035 |

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 29th 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 29th 2000

TIE COLLECTION DADELAND INC.

By 
Javier H Gomez
President

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2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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